MINUTES
REGULAR MEEETING
TRAIL COMMITTEE
LISBON SENIOR CENTER
WEDNESDAY, MARCH 8, 2017
7:00 PM

1. The regular meeting of the Trail Committee was called to order by Randy Baah, Vice-Chairman, at 7:08 pm.

MEMBERS PRESENT:

Randy Baah, Stephen Brown, Terry Joseph, Joseph Lewerk, Kevin Shafer,

Marcia Shafer, Kim Sperry

MEMBERS ABSENT:

Chad Johnson

OTHERS PRESENT:

Micah Mlyniec, LCS Student Ambassador

- 2. Public Comment NONE
- 3. Approval of Previous Minutes Motion by K. Sperry second by T. Joseph to approve the Site Walk minutes of 3/4/2017 and the Special Meeting minutes of 2/8/2017 as presented.

**VOTE: UNANIMOUS, MOTION CARRIED** 

- 4. Correspondence
  - a. Copy: Email, from Bob Fraser to Thomas Sparkman, First Selectman dated 2/3/17 re: wishing to donate a portion of 99 River Road for trails, after it is purchased by him.
  - b. Email, from Staff M. Murphy, Town Planner re: Barber Farm (corner of Mell Road and River Road) significant feature rock formation and P&Z supported acquisition of land along Shetucket (Lower Blissville).
- 5. Old Business NONE
- 6. Reports NONE

Chairman Joseph Lewerk entered at 7:27 PM.

- 7. New Business
  - a. Trail Planning 223 North Burnham highway and 78 Kendall Road Site Walk scheduled for Saturday, April 1, 2017 at 10:00 AM (Kendall Road Property).
  - b. Grant Applications Update by J. Lewerk. It will be too late to put together a grant application for this year.

8. Adjournment - Motion by J. Lewerk second by K. Sperry to adjourn 8:12 pm.

VOTE: UNANIMOUS, MOTION CARRIED

APPROVED:

Randy Baah, Vice- Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 3/13/10 AT 10:000 no
ATTEST. LAURIETIROCCHI, TOWN CLERK

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